House Bill 1302 (AS PASSED HOUSE AND SENATE)

By: Representatives Glanton of the 76th, Johnson of the 75th, Starr of the 78th, Sinkfield of the 60th, Jordan of the 77th, and others

A BILL TO BE ENTITLED AN ACT

- 1 To provide a code of ethics for the Clayton County School System; to provide for prohibited
- 2 practices; to provide for disclosure; to provide for an ethics commission; to provide for
- 3 membership; to provide for appointment and vacancies; to provide for eligibility; to provide
- 4 for duties and powers; to provide for compensation; to provide for complaints; to provide for
- 5 hearings and actions; to provide for sanctions; to provide for appeals; to provide for a
- 6 training program; to provide for related matters; to provide for an effective date; to repeal
- 7 conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

9 SECTION 1.

10 As used in this Act, the term:

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- 11 (1) "Board" means the Clayton County Board of Education.
- 12 (2) "Commission" or "ethics commission" means the ethics commission created by
- 13 Section 3 of this Act.
- 14 (3) "Relative" means an officer's or employee's spouse and the following relationships
- by consanguinity or affinity: father, mother, son, daughter, brother, sister, grandparent,
- and grandchild. For purposes of this section, the term "relative" shall also include any
- other person living in the household of the officer or employee.

SECTION 2.

- 19 (a) Except as otherwise provided by general law, no elected official, appointed officer, or
- 20 employee of the Clayton County School System or of any office, department, or agency
- 21 thereof shall knowingly:
- 22 (1) Engage in any business or transaction with or have a financial or other personal
- 23 interest, direct or indirect, in the affairs of the Clayton County School System which
- would result in a financial benefit, except for a financial benefit of a nominal or incidental
- amount, to the official, appointed officer, employee, or relative of such person or which

(2) Engage in or accept private employment from or render services for private interests

1 would tend to impair the independence of judgment or action in the performance of

- 2 official duties;
- 4 when such employment or service is incompatible with the proper discharge of such
- 5 person's official duties or would tend to impair his or her independence of judgment or
- 6 action in the performance of his or her official duties;
- 7 (3) Disclose information or use information, including information obtained at meetings
- 8 which are closed pursuant to Chapter 14 of Title 50 of the O.C.G.A., concerning the
- 9 property, government, or affairs of the Clayton County School System or any office,
- department, or agency thereof that is not available to members of the general public and
- gained by reason of his or her official position for his or her personal gain or benefit, to
- advance his or her financial or other private interest, or to advance the financial or private
- interest of any other person or business entity;
- 14 (4) Represent private interests in any action or proceeding against the school system or
- any office, department, or agency thereof;
- 16 (5) Vote or otherwise participate in the negotiation or the making of any contract with
- any business or entity in which he or she, or his or her relative, has a financial interest;
- 18 (6) Solicit, accept, or agree to accept gifts, loans, gratuities, entertainment,
- transportation, lodging, meals, any ticket of admission, discounts, payment, or service,
- except those of a value less than \$50.00, from any employee, student, parent, person,
- 21 firm, or corporation which to his or her knowledge is interested directly or indirectly in
- any manner whatsoever in business dealings with the school system or any office,
- department, or agency thereof; provided, however, that an elected official who is a
- 24 candidate for public office may accept campaign contributions and services in connection
- with any campaign;

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- 26 (7) Advertise business and professional services to the school system or its employees
- for personal gain;
- 28 (8) Use district resources for personal or commercial enterprise;
- 29 (9) Vote or otherwise participate in an appointment, employment, or promotion decision
- related to a relative;
- 31 (10) Vote or otherwise participate in an appointment, employment, or promotion
- decision of a person when the public official knows or should know that such vote or
- participation would create a direct or indirect monetary benefit or economic opportunity;
- 34 (11) Have a personal interest, directly or indirectly, in school real estate, school
- textbooks, or school materials and supplies of any kind whatsoever;

1 (12) Sell, solicit, or offer for sale to the board or to any official or employee of the board,

- 2 directly or indirectly, any kind of school real estate, textbooks, or school materials and
- 3 supplies, or receive any salary, bonus, or commission on any such sale;
- 4 (13) Have a financial interest in school buses, bus equipment or supplies, provide
- 5 services for buses owned by the board, or sell gasoline to the board from a corporation
- in which the board member is a shareholder; 6
- 7 (14) Use property of the school system for personal benefit or profit except in
- 8 accordance with policies and procedures promulgated by the board; or
- 9 (15) Vote or participate in discussions or deliberations at any meeting of the board or any
- 10 committee of the board of any issue before the board in which the board member or a
- 11 relative of the board member has matters involving consideration of his or her conduct,
- 12 matters which would inure to his or her financial or personal interests, or matters which
- 13 would be a conflict of interest.
- (b) No elected official shall: 14

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- (1) As a consequence of his or her position accept any honoraria. As used in this 15
- 16 paragraph, the term "honoraria" means a payment of money or anything of value for any
- 17 appearance, discussion, speech, or article by such official, or for travel and subsistence
- expenses in excess of any actual and necessary expenses in connection with such 18
- 19 appearance, discussion, or speech; or
- (2) Either directly or indirectly solicit membership in any professional organization or 20
- 21 labor union which represents employees of the school system.
- (c)(1) Any elected official, appointed officer, or employee of the school system who has 22
- any financial interest, directly or indirectly, in any contract or matter pending before or 23
- 24 within any office, department, or agency of the school system shall disclose such interest
- 25 in writing to the board. Any board member who has a financial interest in any contract
- or matter pending before the board shall disclose such interest, in writing, and such 26
- 27 disclosure shall be entered on the records of the board. The disclosure of any salary
- received by a board member from the school system or any entity doing business with the 28
- 29 school system may be accomplished by naming the entity and position held by the board
- member with such entity. Interest and dividends from entities doing business with the 30
- 31 school system which are listed on a national stock exchange or have more than 100
- stockholders do not have to be disclosed. Likewise, the disclosure of any salary received
- by an immediate relative of the board member may be accomplished by naming the 33
- relative and the position held. The board member also shall disqualify himself or herself 34
- from participating in any decision or vote relating thereto. 35
- (2) Any contract between the school system and another party shall be voidable or 36
- 37 rescindable at the discretion of the board at any time if any elected official, appointed

officer, or employee has any interest in such contract and does not disclose such interest

- 2 in accordance with the provisions within this Act.
- 3 (d) Prior to January 31 of each year, each elected official shall disclose publicly the identity
- 4 of any relative employed by the Clayton County School System to the executive assistant to
- 5 the board on such form as prescribed by the board.

6 SECTION 3.

- 7 (a) Appointed officers and employees of the school system may be punished for violation
- 8 of the provisions within this Act as provided in this section.
- 9 (b) Appointed officers and employees not subject to civil service or covered by the
- provisions of O.C.G.A. Section 20-2-940, et seq., shall have the right to request a hearing
- before the board upon written charges being provided to such officer. At such hearing, the
- officer shall have the right to be heard, to be represented by counsel, and to require the
- 13 attendance of witnesses and the production of relevant books and papers. If, after the
- 14 hearing, the accused is found guilty as charged, he or she may be suspended or dismissed
- 15 from the service of the school system by a majority vote of the members of the board.
- 16 (c) Employees covered by the provisions of O.C.G.A. Section 20-2-940, et seq., shall be
- subject to suspension, dismissal, or nonrenewal in accordance with the provisions of that
- 18 general law; and
- 19 (d) Employees subject to civil service rules, upon a violation of this article, shall be subject
- 20 to suspension or dismissal in accordance with the provisions of this Act and the personnel
- 21 rules and regulations adopted by the board.

SECTION 4.

- 23 (a) Board members shall be punished for violations of the provisions of this Act as provided
- 24 in this section.

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- 25 (b)(1) The Clayton County Legislative Delegation to the General Assembly shall
- 26 establish a seven-member ethics commission to consider ethics complaints brought
- against a board member. Each member of the delegation may nominate up to two
- candidates and the members of the commission shall be elected by majority vote of the
- delegation. When the commission is first established, three persons will be appointed to

serve four-year terms, and four persons will be appointed to serve two-year terms.

- Thereafter members shall serve terms of four years. Each member of the commission
- 32 shall hold office from the date of appointment until the end of the term for which he or
- 33 she was appointed. Members of the commission shall not be eligible for reappointment.
- If a vacancy occurs on the commission, the delegation shall within 45 days appoint a
- person to fill the unexpired term.

1 (2) Before the commission is established, the delegation shall determine whether all

- 2 members of the commission shall be residents of Clayton County or whether all such
- members shall be selected from outside the county. Once such decision is made, it shall
- 4 be irrevocable and may be changed only by legislation.
- 5 (3) The members of the delegation should make their initial nominations within 30 days
- after the effective date of this Act, and the delegation shall vote on the first members of
- 7 the commission within 60 days after the effective date of this Act.
- 8 (4) The delegation shall appoint successors to members of the commission whose terms
- are due to expire, in the same manner as for appointing the initial members, with the
- nominations made 60 days before the expiration of the term and a vote made 30 days
- prior to such date.
- 12 (c) A person is eligible to serve as a member of the ethics commission if that person, while
- 13 serving:
- 14 (1) Is at least 21 years old and a registered voter in his or her county of residence;
- 15 (2) Is not an employee of the Clayton County Board of Education or a relative or a
- business associate of any member of the board;
- 17 (3) Does not hold any elected or appointed office and is not a candidate for any office
- in the governments of the United States, the State of Georgia, or Clayton County;
- 19 (4) Has not provided a financial contribution of more than \$100.00 to, or worked
- significantly in, the political campaign of any current member of the board;
- 21 (5) Is not a relative of a person who provided a financial contribution of more than
- \$100.00 to, or worked significantly in, the political campaign of any current member of
- the board; and
- 24 (6) Has undergone a criminal background check and has not been convicted of a felony.
- 25 (d)(1) Members of the ethics commission shall be compensated on a per meeting basis
- at a rate determined by the board.
- 27 (2) The ethics commission shall elect one member to act as chairperson for a term of two
- years, or until a successor is duly elected. The chairperson shall have the same voting
- rights as the other commission members. The commission shall also elect one member
- 30 to act as vice chairperson for the same term. If the office of chairperson or vice
- 31 chairperson is vacated in any manner before the expiration of the term, the commission
- shall elect a member to fill the unexpired term.
- 33 (3) The board office will provide staff support to the ethics commission.
- 34 (4) Five members of the commission shall constitute a quorum.
- 35 (5) The commission shall establish guidelines relating to sanctions for various offenses
- consistent with the provisions of this Act.
- 37 (6) The commission shall have the authority to retain legal counsel as needed.

1 (e)(1) Any citizen eligible to vote in Clayton County or any employee of the Clayton

- 2 County School System may file a complaint alleging a violation of the standards
- 3 established by this Act or other applicable state or federal law by filing it with the
- 4 commission. The complaint shall be in writing and verified under oath.
- 5 (2) The chairperson of the ethics commission shall immediately forward a copy of the
- 6 complaint by certified mail to the board member against whom the complaint was filed,
- along with a copy to each member of the board. A complaint must be filed within six
- 8 months of the date of the alleged violation or, in the case of concealment or
- 9 nondisclosure, within six months of the date the alleged violation should have been
- discovered after due diligence.
- 11 (3) Within 30 days of receipt of a complaint, the ethics commission shall meet to review
- the complaint to determine the complaint's credibility and whether the complaint states
- an offense which, if proven true, would warrant sanction. Such meeting shall not be open
- 14 to the public. If, after reviewing the complaint, the commission by majority vote
- determines that no good and sufficient cause exists for a determination that a violation
- exists, the commission may dismiss the complaint and shall report said dismissal to the
- board.
- 18 (f) If the commission determines that good and sufficient cause exists for a determination
- 19 that a violation has occurred, the commission shall conduct a formal public hearing. The
- 20 commission shall notify the board member charged with a violation of the date, time, and
- 21 place for the hearing by certified and regular mail. At the hearing, the commission shall hear
- 22 sworn testimony from all witnesses it deems relevant. The hearing shall be recorded by a
- 23 certified court reporter. The commission is authorized to issue subpoenas on behalf of any
- 24 party and for the appearance of any party or documents as provided by law. Hearings shall
- 25 be open to the public and shall comply with all state and federal open meetings and open
- 26 records laws.
- 27 (g) The accused board member shall have the following rights:
- 28 (1) To be represented by counsel;
- 29 (2) To view all evidence and interview all witnesses sufficiently prior to the hearing to
- prepare a defense;
- 31 (3) To subpoena, through the commission, any relevant documents or witnesses;
- 32 (4) To cross examine all witnesses testifying at the hearing;
- 33 (5) To view any exculpatory evidence in the possession of the commission; and
- 34 (6) To present any evidence and testimony in his or her defense.
- 35 (h) If the commission determines that the evidence shows beyond a reasonable doubt that
- 36 the accused board member committed the offense for which he or she is accused, the

1 commission shall issue written findings and shall censure or reprimand the board member

- 2 or order the removal of the board member from office.
- 3 (i) The commission shall notify the board and the accused board member of its action within
- 4 five days of its decision by sending a certified letter to the chairperson and vice chairperson
- 5 of the board, the board member who is the subject of the investigation, and the accused
- 6 member's attorney, if any. The accused board member shall have the right to appeal the
- 7 commission's decision to the board by filing a notice of appeal with the chairperson of the
- 8 commission and the chairperson of the board within 15 days of the decision. If such a notice
- 9 of appeal is filed, the commission shall transmit to the board all transcripts and evidence
- 10 from the hearing. The accused member shall provide the commission with an address to
- which the commission's decision may be mailed, and notice of the decision shall be deemed
- 12 to have been delivered on the day it was posted to such address.
- 13 (j) Within 30 days of receipt of a notice of appeal, the board shall determine whether to
- 14 accept or modify the commission's recommendation. Acceptance or modification of the
- 15 recommendation shall be decided by majority vote of all board members. The board shall
- 16 notify the accused board member of its decision by certified mail.
- 17 (k) Appeal of the board's decision shall lie in the Superior Court of Clayton County. The
- decision of the board to accept the decision of the commission or to accept a modification
- 19 of such decision shall become effective within 10 days unless within such period the accused
- 20 member or the commission files a petition for review or other legal action in the court. No
- 21 disciplinary action shall occur until all appeals have been exhausted, and the accused member
- shall remain a voting member of the board until that time.
- 23 (1) No member of the ethics commission or any person acting on behalf of the ethics
- 24 commission, operating within the course and scope of this section, or any person bringing
- a complaint before the commission, shall be liable to any person for any damages arising out
- of such action.

SECTION 5.

- 28 The board shall provide for a mandatory training program for persons who are elected or
- 29 reelected to the board and to persons who are newly appointed to the commission. Such
- 30 training shall be completed within 60 days of such election, reelection, or appointment. The
- 31 training program shall include an explanation of the prohibitions contained in Section 2 of
- 32 this Act and the practices and procedures contained in Section 4 of this Act. The board may
- 33 contract with an institution of the University System of Georgia or any certified institution
- 34 or individual qualified to perform such training, and the cost shall be borne by the Clayton
- 35 County School System. No appointed member of the commission shall be eligible to

1 participate in any function of the council until he or she has completed such training

2 program.

3 SECTION 6.

- 4 This Act shall become effective upon its approval by the Governor or upon its becoming law
- 5 without such approval.

6 SECTION 7.

7 All laws and parts of laws in conflict with this Act are repealed.